



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, December 5th, 2018

7:00 p.m.

Council Chambers

(1695 Emsdale Road, Emsdale, ON)

Any and all Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council

In Attendance:

Council Members:

Mayor Norm Hofstetter
Councillors: Margaret Ann MacPhail,
Jim Cushman, Joe Lumley, Paul Sowrey

Municipal Staff:

Melinda Torrance, Deputy Clerk
Kim Seguin, Treasurer
Mike Wilmon, CBO/By-law Enforcement
Randy McLaren, Working Road Supervisor
Julie Thur, Sr. Administrative Assistant
Rachel Hamilton, Administrative Assistant

Members of the Public:

See sign in sheet

Opening Remarks

Deputy Clerk Melinda Torrance called the meeting to order at 7:00 p.m. to swear in the 2018-2022 Council Members with the Oath of Office.

Declaration of Office

Mayor-Elect Norm Hofstetter was sworn in first with Council members following in alphabetical order: Councillor Jim Cushman, Councillor Joe Lumley, Councillor Margaret Ann MacPhail and Councillor Paul Sowrey.

Mayor Hofstetter provided an inaugural address to members of the public, staff and new Council members. Mayor Hofstetter then extended an invitation to the newly sworn in Council members to speak followed by any members of the public wishing to do so.

Mayor Hofstetter then called the meeting to order and presented the following motion:

Resolution No. 2018-431

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry approves the Minutes of the following Meeting(s) as presented:

3.1. Regular Meeting of Council on Wednesday, November 21st, 2018.

Carried

Delegation

Mayor Cathy Still from the Village of Burk's Falls attended the Council Meeting seeking support to be appointed on the Parry Sound District Emergency Medical Service Advisory Committee. Council carried Resolution No. 2018-443 later on in the meeting.

Resolution No. 2018-432

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:16 p.m. to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regard to a proposed Zoning By-law Amendment for lands legally described as Part of Lot 10 and all of Lot 11, Concession 8, located at 421 Fern Glen Road, in the Township of Perry (Fetterley).

Carried

Resolution No. 2018-433

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry receive the report prepared by Beth Morton, Clerk-Administrator for lands legally described as Part of Lot 10 and all of Lot 11, Concession 8, located at 421 Fern Glen Road, in the Township of Perry (Fetterley).

Carried

Resolution No. 2018-434

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:23 p.m. in order to recommence the Regular Council Meeting of December 5th, 2018.

Carried

Resolution No. 2018-435

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry has received the Minutes and/or Reports from the following Municipal Boards and Committees:

7.1 Perry Township Public Library

7.1.1 November 2018 Minutes

7.1.2 CEO Report – October

7.2 Parks and Recreation Committee

7.2.1 November 2018 Minutes

7.3 Municipal Partners POA Advisory Committee

7.3.1 Parry Sound Provincial Offences Act Court Manager's Report
Q3 2018 (September 30, 2018)

7.3.2 May 2018 Minutes

7.4 Joint Waste Management Committee

7.4.1 November 2018 Minutes

7.4.2 November 2018 Public Liaison Committee Minutes

Carried

Resolution No. 2018-436

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry has received the Monthly Reports, as circulated, from the following Municipal Departments:

- 8.1 **By-law Enforcement**
- 8.2. **Transfer Station**
 - 8.2.1. Tipping Fees – November
 - 8.2.2. Tipping Fees - YTD
- 8.3. **Public Works**
- 8.4. **Building Department**
- 8.5. **Fire Department Training**
- 8.6. **Finance Department Budget**
- 8.7. **Parks and Recreation Department**

Carried

Resolution No. 2018-437

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2018-75 "Being a By-law to confirm the proceedings of Council" be given first and second reading.

Carried

Resolution No. 2018-438

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2018-75 "Being a By-law to confirm the proceedings of Council" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-439

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2018-76 "Being a By-law to appoint signing authorities for financial transactions" be given first and second reading.

Carried

Resolution No. 2018-440

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2018-76 "Being a By-law to appoint signing authorities for financial transactions" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-441

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby receive the December 5th, 2018 Health and Safety Administration Report.

Carried

Resolution No. 2018-442

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby makes the following Acting Mayor appointments for the 2018-2022 term:

December 5, 2018 – to May 31, 2019	Jim Cushman
June 1, 2019 to November 30, 2019	Margaret Ann MacPhail
December 1, 2019 to May 31, 2020	Joe Lumley
June 1, 2020 to November 30, 2020	Paul Sowrey
December 1, 2020 to May 31, 2021	Jim Cushman
June 1, 2021 to November 30, 2021	Margaret Ann MacPhail
December 1, 2021 to May 31, 2022	Joe Lumley
June 1, 2022 to November 30, 2022	Paul Sowrey

Tabled

Resolution No. 2018-443

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby appoint Mayor Cathy Still of the Village of Burk’s Falls to represent the Township of Perry on the Parry Sound District Emergency Medical Service Advisory Committee.

Carried

Resolution No. 2018-444

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby appoint Doug Weddel to the Veterinary Service Committee.

Carried

Resolution No. 2018-445

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby appoint Norm Hofstetter to the Almaguin Highlands Health Centre Committee.

Carried

Resolution No. 2018-446

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby appoint Norm Hofstetter to be a representative on the District of Parry Sound Municipal Association.

Carried

Resolution No. 2018-447

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry make recommendation for the appointment of Councillor Jerry Brandt, Township of Armour and Councillor Barb Marlow, Township of Ryerson to the District Social Services Administration Board.

Carried

Resolution No. 2018-448

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby accepts the

recommendation of the Treasurer to approve the Water Monitoring Grant Application submitted by:

Bay Lake Property Owners Association in the amount of \$1,000.00

Carried

Resolution No. 2018-449

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby accepts the recommendation of the Treasurer to approve the Water Monitoring Grant Application submitted by:

Clear Lake Property Owners Association in the amount of \$984.90

Carried

Resolution No. 2018-450

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry set the 2019 remuneration rate for Councillor to \$11,823.55 and for Mayor to \$16,892.44 adjusted for the cost of living CPI rate set for 2019, and that staff update the By-law for presentation at the December 19, 2018 Council meeting.

Carried

Resolution No. 2018-451

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

WHEREAS the Council of the Township of Perry has supported the development of the 2018 Almaguin Highlands Regional Economic Development Strategic Plan;

AND WHEREAS The 2018 Almaguin Highlands Regional Economic Development Strategic Plan recommends the deployment of a regional community economic development department to serve the entire Almaguin Highlands Region;

AND WHEREAS the Township of Perry recognizes the need to work together with regional economic development stakeholders to support the continuation of economic development services in the Almaguin Highlands;

AND WHEREAS the Township of Perry has demonstrated ongoing commitments to ensuring economic growth and prosperity through individual efforts and partnership projects.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Perry hereby agrees to enter in to a three-year agreement for the creation and deployment of the Almaguin Community Economic Development (ACED) Department with multiple regional partners.

AND FURTHER THAT the Council of the Township of Perry recognizes the Township of Armour as the lead applicant for the FedNor C.I.I.N.O. application for assistance and agrees to contribute a minimum of \$30,000 over a three-year term to support all costs associated with the ACED Department.

Carried

Resolution No. 2018-452

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that Council authorizes staff to advise the South East Parry Sound District Planning Board that the Township has concerns with Consent Application B-035/18 (Ross) and that a decision should be deferred until the applicant a)

amends the application to conform to Section B1.4.1 (f) of the Official Plan; b) provide a report from the Ministry of Transportation advising the Township of any issues or concerns with respect to adjacent pit and/or other adjacent land holdings; c) submission of a Noise and Vibration study in accordance with Sections B1.6.3 and D2.2.2 of the Official Plan; and d) a Record of Site Condition.

Carried

Resolution No. 2018-453

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry establish a Recreation and Culture Committee for the 2018 to 2022 term;

And further that staff be directed to prepare and bring forward a Terms of Reference (ToR) at the next Regular Meeting of Council;

And further that staff prepare a resolution to appoint the Senior Administrative Assistant as Secretary to the Recreation and Culture Committee at the next Regular Meeting of Council.

Carried

Resolution No. 2018-454

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 12.1 to 12.6 as outlined in the Agenda of December 5th, 2018.

Carried

The meeting adjourned at 8:51 p.m.

Dated this 19th day of December, 2018.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

Original Signed by Beth Morton
Beth Morton, *Clerk-Administrator*